AG Contract No. KR01-0134TRN ADOT ECS File No.: JPA 00-70

Project: H 5656 0X

Section: City's Durango Sewer Project

COP No.: 97117

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
THE CITY OF PHOENIX

THIS AGREEMENT is entered into Arizona Revised Statutes, Sections 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State") and the CITY OF PHOENIX, WATER SERVICES DEPARTMENT, acting by and through its CITY MANAGER (the "City").

I. RECITALS

- 1. The State is empowered by Arizona Revised Statutes Section 28-401 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.
- 2. The City is empowered by City Charter, Chapter II, Section 2.i. to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the City.
- 3. The City desires to improve the gravity wastewater collection system northeast of the 23rd Avenue Wastewater Treatment Plant. A new sewer line will be constructed by the City, at the City's expense, north and south of Interstate 17 (I-17), requiring two (2) encased freeway crossings, which will cause the vacating and replacement of certain existing sewer lines through portions of the State's property, and improvements to existing State property, wherein the State will exchange excess property for the improvements the City will develop on said property, herein referred to as the "Project". The purpose of this agreement is to exchange and/or provide the City with one or more easements to construct the Project and, provide the City with perpetual prior rights permits for the location, operation and maintenance of the City's new sewer facilities.

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

09/05/01

Vicry D. Liveneword

Page 2 JPA 00-70

II. DEFINITIONS

"Easement" - The right held by one party (in which to install and operate a defined facility), in land owned by another.

"Learning Tree Plaza" - The Hamilton School project area bounded by 19th Avenue, Durango Street, and the I-17 North Frontage Road.

"Perpetual Prior Rights Permit" - Continuous agreement between the State, and the City, for use, operation and maintenance of the facilities defined in this agreement.

III. SCOPE OF WORK

1 The City will:

- a. Provide design plans, specifications and other such documents and services required for construction of the Project. Be responsible for providing Blue Staking services of all in-service and vacated potable water and sewer utilities which both parties have mutually agreed should be allowed to remain, under the conditions referenced in III.1.g. below and all proposed utilities necessary for this Project. Coordinate with the State, for the review and clearance of said documents including all traffic control and construction activities.
- b. Coordinate with the State to exchange the existing easement located along the Hilton Avenue alignment, described as "A", on the attached map, attached hereto and made a part hereof as Exhibit 1, for a newly defined easement, described as "B" on Exhibit 1, for the location, operation and maintenance of the City's new sewer facilities which will connect the 22nd Avenue sewer line to the 23rd Avenue wastewater treatment facility. Exchange of easement will take place upon completion of all phases of construction of the Project.
- c. Terminate and vacate to the State, two (2) existing easements and existing sanitary sewer lines (according to law), described as "C", "D" (including associated lines) and "E", on Exhibit 1, in exchange for the State issuing a permit for perpetual prior rights of properties described as "F 1 through 7", (F 1-7) on Exhibit 1. The termination and vacating expressed herein are subject to the City's receipt of the perpetual prior rights permits for the use, operation and maintenance of the sewer utilities.
- d. Be responsible for the Phase I Environmental Study and prepare a legal description for excess State property (L1-68), location described on Exhibit 1 ("G") and legal description defined on Exhibit 2, attached hereto and made a part hereof.
- e. Request from the State's Phoenix Maintenance District Permits Office, an encroachment permit for all planned construction work within the State's Control of Access. In addition, provide a letter of documentation to the State's Phoenix Maintenance District Engineer, confirming that the construction of the Project will not significantly increase historic drainage flow through an increase in impervious surface area, or reach of the sub-basin area.
- f. Call for bids, award one or more construction contract(s) for the Project, administer same and make all payments to the contractor. Be responsible for any contractor claims for extra compensation due to delays or whatever reason attributable to the City.
- g. Provide an inspection report to the State's Phoenix Maintenance District Engineer, of the structural integrity of the sanitary sewer line connected through the easement, described as "D" on Exhibit 1 (including associated lines), to the manhole structure north of I-17.

- h. Upon completion of the Project, be responsible for all operation and maintenance of all City installed utilities within the State right of way.
- i. Upon completion of the Project provide the State's Phoenix Maintenance District Engineer with record drawings of new and reconstructed facilities within State right of way.
- j. Prior to, or upon completion of construction of the Project, provide the State's Phoenix Maintenance District Engineer with an action response plan detailing the City's proposed response to a catastrophic failure of the new sewer facilities placed within the State's right of way.
- k. Upon completion of the Project and upon approval by resolution of the State Transportation Board, accept jurisdiction and maintenance responsibility of State right of way described as "G", "H" and "I" on Exhibit 1. Waive the four year advanced notification requirements of the Arizona Revised Statute 28-7209.
- I. Through a change order (#4) to the State's ongoing ramp reconstruction project at 19th Avenue and I-17 (under Project IM-17-1(347)P), does hereby designate the State as authorized agent on behalf of the City, for the removal of the State's existing retaining wall foundation and the construction of a concrete slab under the new retaining wall ties, which interferes with the City's tunnel/interceptor construction.
- m. Be responsible for actual costs associated with said change order, referenced in II.1.I. above, currently estimated at \$31,107.75, up to and not to exceed \$35,000.00. Upon receipt of an invoice, remit payment to the State.

2. The State will:

- a. Review design plans, specifications and other such documents and services required for construction of the Project and provide comments to the City as appropriate within ten (10) calendar days of receipt.
- b. Coordinate with the City to exchange the existing easement located along the Hilton Avenue alignment, described as "A", on Exhibit 1, for a newly defined easement, described as "B" on Exhibit 1, for the location, operation and maintenance of the City's new sewer facilities which will connect the 22nd Avenue sewer line to the 23rd Avenue wastewater treatment facility. Exchange of easement will take place upon completion of all phases of construction of the Project.
- c. Issue a perpetual prior rights permit to the City for property described as "F 1 7" on Exhibit 1, upon coordinating acceptance of the City's two (2) existing easements and existing sanitary sewer lines (according to law), described as "C", "D" (and associated lines) and "E", on Exhibit 1.
- d. Upon approval of the State Transportation Board, (by resolution), abandon jurisdiction and maintenance responsibilities of State right of way described as "G", "H" and "I", in exchange for improvements to existing right of way controlled by the State, described as the "Learning Tree Plaza" (shown shaded) on Exhibit 1.
- e. Issue an encroachment permit to the City, through the State's Phoenix Maintenance District Permits Office for construction of the Project and issue a perpetual permit acknowledging prior rights, for the location, operation and maintenance of the City's new sewer facilities for the permitted areas within the State's Control of Access, described as "F 1-7" on Exhibit 1.
- f. Be responsible for any contractor claims for extra compensation due to delays or whatever reason attributable to the State.

Page 4 JPA 00-70

g. Upon completion of the Project, accept abandonment and those construction improvements stated herein, and continue to provide maintenance within the State's Control of Access. New improvements by the City will not increase the State's current maintenance responsibility.

- h. Hereby agree to be authorized agent on behalf of the City, for the removal of the State's existing retaining wall foundation and the construction of concrete slabs under the new retaining wall ties per change order #4, under the State's ongoing ramp reconstruction project at 19th Avenue and I-17 (under Project IM-17-1(347)P).
- i. Upon execution of this agreement, invoice the City for actual costs associated with change order #4, currently estimated at \$31,107.

IV. MISCELLANEOUS PROVISIONS

- 1. This agreement shall become effective upon filing with the Secretary of State.
- 2. This agreement shall remain in force and effect until completion of said Project; and any transfer/exchange of property/easements, provided, however, that this agreement, except any provisions herein for prior rights and maintenance, which shall be perpetual, may be cancelled at any time prior to the City's award of a construction contract for the Project, upon thirty (30) days written notice to the other party.
 - 3. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.
 - 4. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.
- 5. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.
- 6. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Department of Transportation Joint Project Administration 205 South 17 Avenue, MD 616E Phoenix, AZ 85007

City of Phoenix Water Services Department 200 W. Washington, 9th Floor Phoenix, AZ 85003-1611

7. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

CITY OF PHOENIX, a Municipal Corporation, Frank Fairbanks, City Manager STATE OF ARIZONA Department of Transportation

MICHAEL GRIJZUK, R.E. Water Services Director

DANIEL S. LANCE, P.E. Deputy State Engineer

ATTEST

ACTING City Clerk

00-070.doc 21Feb2001

APPROVED BY CITY COUNCIL:

DATE:

April 18, 2001 - Item No. 62

CITY OF PHOENIX REQUEST FOR COUNCIL ACTION

Complete this form per O.P. 1.906 and A.R. 4.11.
Refer to the City Council Agenda Process Reference Guide for Assistance

ACTION REQUESTED	Formal Action: Bid Award License App Public Heari Other		OR	Or Re Er (fc	Document: rdinance esolution nergency Clause? or use only w/ord. or s. requests)	
IMPACTED DISTRICT(S)	DISTRICT 7	1 3			KUP MATERIAL ARATE COVER?	
SUBJECT	ADOT AGREEMENT - EASEMENT(S) & PERPETUAL RIGHTS PERMITS FOR LOCATION, OPERATION & MAINTENANCE OF NEW SEWER LINE					
REQUESTED AGENDA DATE	4/18/2001	4/18/2001 PREPARED Department V		nent Wt	Behrouz Fathali Wtr Srvcs/Wastewater Eng. 262-4597	
APPROVALS	Head: P.E. Department CAP/JWS/Michael Department			ared for another department: ment Name: val:		
BID AWARD INFORMATION	Bid Surety Required? Submitted by Low Bidder? Contract Required? Performance Surety Required Amount? Requisition No. (ADOT2RCA)					
CONTRACT INFORMATION	Contract Amendment? If Yes, Current Contract No. Ordinance Approved by: Resolution on Date: Formal Action					
BUDGET INFORMATION	\$ 35,000.00 To Be Encumbered? Source of Funds: Fiscal Year? 2000-2001 Wastewater CIP budget in Wastewater CIC Bonds (Apvd: BGerber&DMays) Fund Center(s) (SAP-FM): WS90200004-D Commitment Item(s) (SAP-FM): 510135 (Construction w/Othr Gov Agncs) Availability of Funds Approval Lauri L. Wingenroth					
CITY MANAGER'S OFFICE	Approved by George Britton 4/9/01				CM Control No.	38
CITY CLERK DEPARTMENT	Council Action Ordinance Nun Resolution Nur Comments:	nber:		RCA No. Contract Meeting Item No.		

ITEM

DISTRICT 7

ADOT AGREEMENT EASEMENT(S) & PERPETUAL
RIGHTS PERMITS FOR
LOCATION, OPERATION &
MAINTENANCE OF NEW
SEWER LINE

Request to authorize the City Manager to enter into an agreement with the State of Arizona Department of Transportation (ADOT) to provide the City with one or more easements to construct the new sewer line at 2470 South 22nd Avenue, and provide the City with perpetual prior rights permits for the location, operation and maintenance of the new sanitary sewer line for the 23rd Avenue Wastewater Treatment Plant (WWTP). The agreement also designates the State, authorized agent on behalf of the City, for removal of the State's existing retaining wall foundation and the construction of a concrete slab under the new retaining wall ties, which interferes with the City's tunnel/interceptor construction.

This agreement permits the City to construct a new 72 inch diameter sanitary sewer line on the north side of Interstate 17 (I-17) from 15th Avenue to 23rd Avenue within the State property. The new sanitary sewer line requires two encased freeway crossings, abandonment or replacement of certain existing sanitary sewer lines, and reconstruction of the Learning Tree Plaza (Hamilton School) within the State property. The State will exchange excess property for the improvements at the Learning Tree Plaza to be built by the City.

The City will construct, operate and maintain improvements at no cost to the State.

Financial Impact

The cost of this agreement will not exceed \$35,000 for the removal and construction of the retaining wall that interferes with the City's tunnel/interceptor construction. Funds are available from the Wastewater Capital Improvement Program budget with Wastewater Civic Improvement Corporation Bonds.

Affirmative Action

As a governmental entity, the Arizona Department of Transportation is exempt from City of Phoenix Affirmative Action Requirements as stated in Chapter 18, Article V, of the Phoenix City Code.

Citizen Notification

A public meeting was conducted on June 15, 2000, at 6:00 p.m. at the Hamilton Elementary School to receive public input for the project.

MG:CAP:PHK:BF:el:ADOT2RCA (4/05/2001)

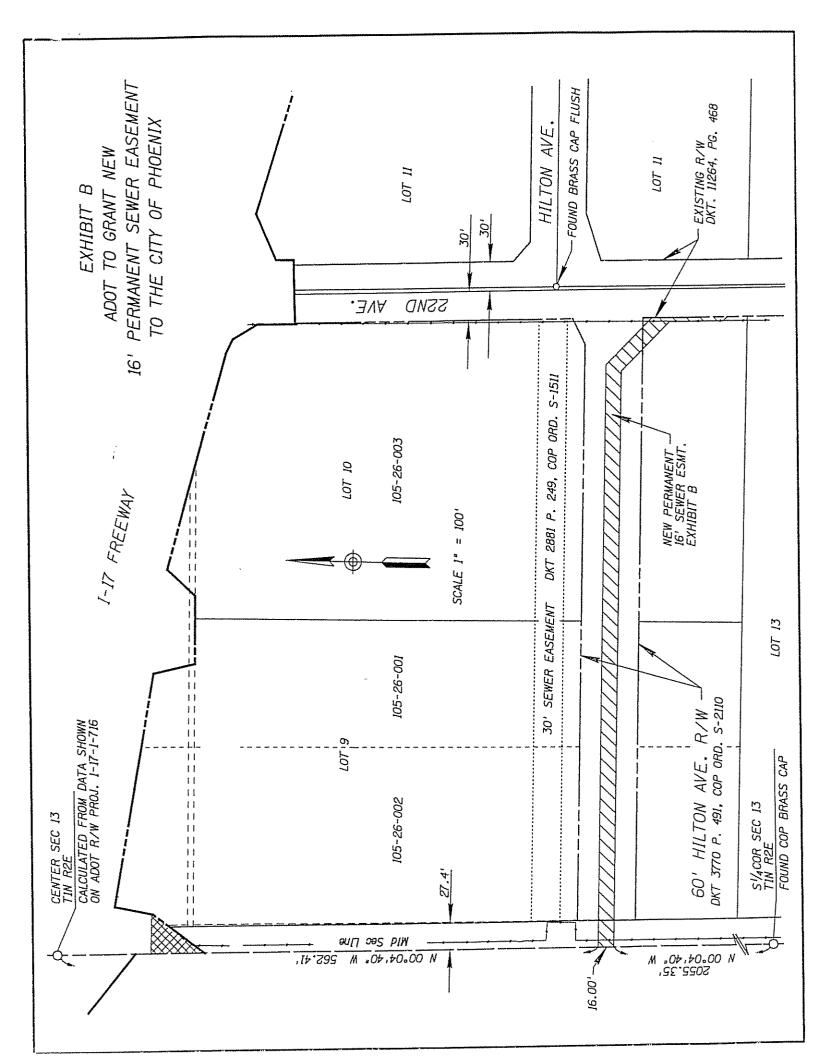


EXHIBIT B NEW PERMANENT SEWER EASEMENT

That part of Lots 9 and 10 of Bradley Ranch according to the Plat of Record in Book 3 of Maps, Page 72, Records of Maricopa County, and that part of the Northwest quarter of the Southeast quarter (NW1/4 SE1/4) of Section 13, Township 1 North, Range 2 East of the Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at the Northwest corner of the Northwest quarter of the Southeast quarter (NW 1/4 SE1/4) of said Section 13;

THENCE South 00°04'40" East along the West line of the Northwest quarter of the Southeast quarter of said Section 13, a distance of 562.41 feet to the Westerly prolongation of the North line of the South 96 feet of said Lots 9 and 10 and the POINT OF BEGINNING;

THENCE South 88°40'24" East along the North line of the South 96 feet of said Lots 9 and 10 and it's prolongation, a distance of 604.71 feet;

THENCE South 45°00'00" East, a distance of 68.64 feet to the West right-of-way line of 22nd Avenue as described in Docket 11264, Page 468, Records of Maricopa County;

THENCE South 00°12'54" East along said West right-of-way line, a distance of 78.48 feet:

THENCE North 45°00'00" West, a distance of 6.08 feet;

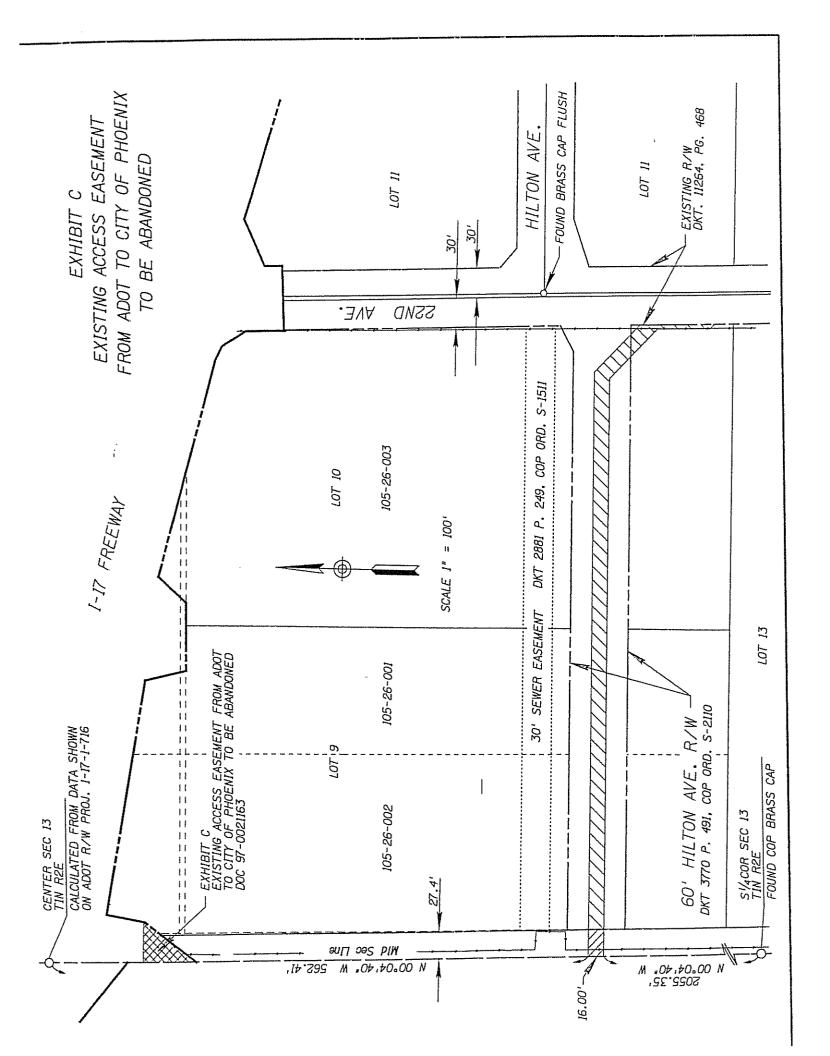
THENCE North 00°14'21" West, a distance of 55.79 feet;

THENCE North 45°00'00" West, a distance of 72.24 feet;

THENCE North 88°40'24" West, a distance of 597.91 feet to the West line of the Northwest quarter of the Southeast quarter of said Section 13;

THENCE North 00°04'40" West along said West line, a distance of 16.00 feet to the POINT OF BEGINNING.

Containing 11,036 sq. ft. or 0.25 acres, more or less.





MARICOPA COUNTY RECORDER HELEN PURCELL

97-0021163 01/13/97 11:20

Escrow No.

WHEN RECORDED RETURN TO ARIZONA DEPARTMENT OF TRANSPORTATION, R/W FISCAL SEC. (612E) 205 S. 17th AVENUE PHOENIX, AZ 85007

ARIZONA DEPARTMENT OF TRANSPORTATION

ACCESS EASEMENT

The STATE OF ARIZONA, acting by and through its Department of Transportation, and pursuant to A.R.S. §28-1865-B, for and in consideration of the sum of ONE DOLLAR AND OTHER VALUABLE CONSIDERATION, does hereby convey to the CITY OF PHOENIX, a municipal corporation, a non-exclusive perpetual easement for ingress and egress upon, along and across that certain parcel of real property situated in Maricona County, Arizona, described as follows: situated in Maricopa County, Arizona, described as follows:

SEE EXHIBIT "A" ATTACHED HERETO

AND BY REFERENCE MADE A PART HEREOF.

The Easement herein conveyed is for the express purpose of providing access to and from, and shall be appurtenant to and operate to the benefit of the East half of the Northeast quarter of the Southwest quarter (EKNEKSWK) of Section 13, Township 1 North, Range 2 East, Gila and Salt River Meridian, Maricopa County, Arizona,

EXCEPT any portion which lies within Durango Street,

and is not a dedication of right of way for the public use.

PARCEL: 7-7133 SECTION: E.B. Frontage Rd. PROJECT: I-17-1-716 DLN677/3 22nd/23rd Ave. (Durango) 17 MA 198 H2398 OlR ESMT 5/13/94:MS:

IN WITNESS WHEREOF this instrument is executed this 7th day of August, 1995. ARIZONA DEPARTMENT OF TRANSPORTATION Chief Right of Way Agent
NOTARY CERTIFICATION
STATE OF ARIZONA)
) ss.
County of Maricopa)
The foregoing instrument was acknowledged before me this 7th day of August . 1995 by Steve E. Handley.
the Chief Right of Way Agent of the Arizona Department of Transportation, who acknowledged that he executed this instrument for the purposes therein contained.
IN WITNESS WHEREOF, I have set my hand and official seal.
Hy commission expires: July 4, 1998 Audith Squelsy Notary Public

÷ ;

QD-ST

1-17-1-716 PROJECT:

17 MA 198 H2398 Oli

E.B. Frontage Rd. SECTION:

22nd/23rd Ave.

(Durango)

PARCEL:

7-7133 May 13, 1994 DATE:

DESCRIPTION FOR ACCESS EASEMENT

That part of the Northwest quarter of the Southeast quarter (NWXSEX) of Section 13, Township 1 North, Range 2 East, Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

Commencing at the center of said Section 13;

thence along the North - South mid-section line of said section, South 0°52'26" East 98.00 feet to the point of beginning on the existing South right of way line of Interstate Highway 17 (PHOENIX -CORDES JUNCTION HIGHWAY);

thence along said right of way line. North 89°34'21" East 41.00 feet;

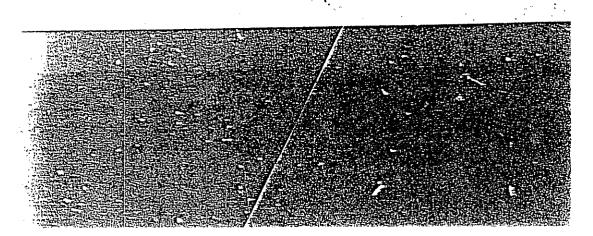
thence South 36°13'30" West 67.85 feet returning to said North -South mid-section line;

thence along said mid-section line, North 0°52'26" West 55.00 feet to the point of heginning.

MS: DLN677/4

のできた。 1977年 - 1977年 - 1987年 - 1987年

EXHIBIT



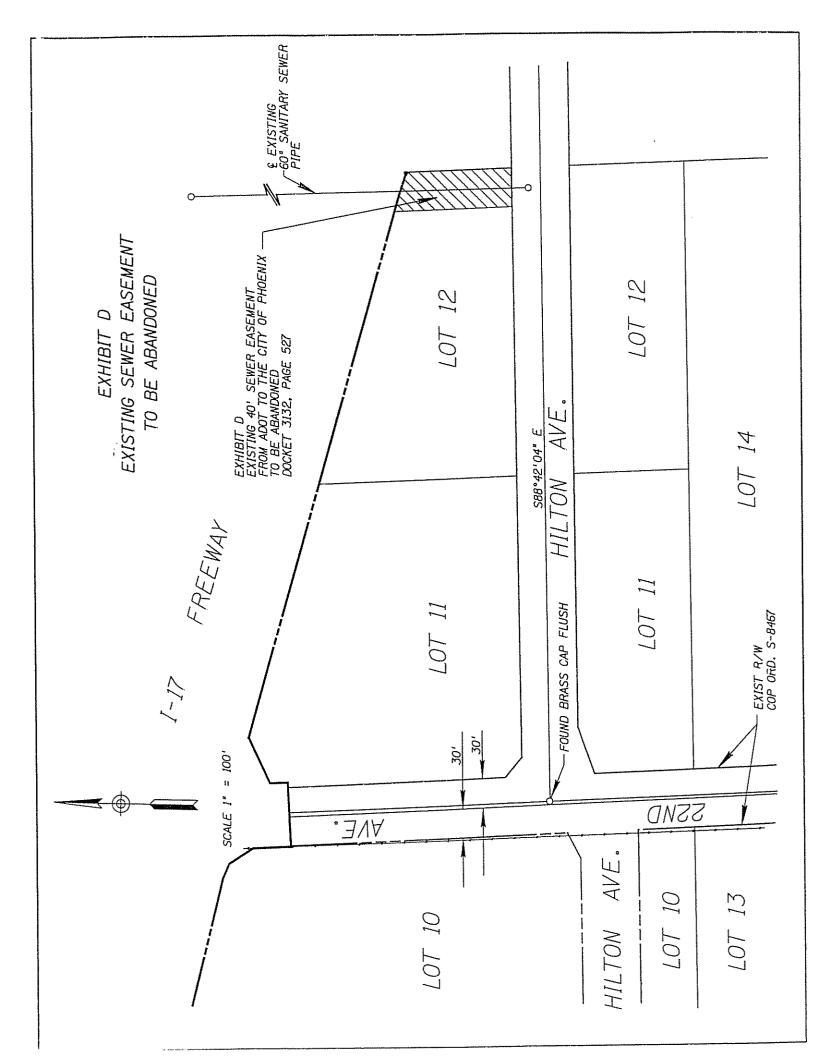


EXHIBIT D EXISTING 60" SANITARY SEWER PIPE

An existing 60" sanitary sewer pipe situated in a portion of the Southeast quarter of Section 13, Township 1 North, Range 2 East, Gila and Salt River Meridian, Maricopa County, Arizona, the centerline of which is described as follows:

COMMENCING at the East quarter corner of said Section 13;

THENCE South 00°09'09" West along the East line of said Section 13, a distance of 510.71 feet to the centerline of Hilton Ave.;

THENCE North 88°42'04" West along said centerline of Hilton Ave., a distance of 1339.54 feet;

THENCE North 00°25'57" East, a distance of 14.80 feet to the POINT OF BEGINNING of the pipe herein described;

THENCE continuing North 00°25'57" East, a distance of 490.85 feet to the POINT OF TERMINUS.



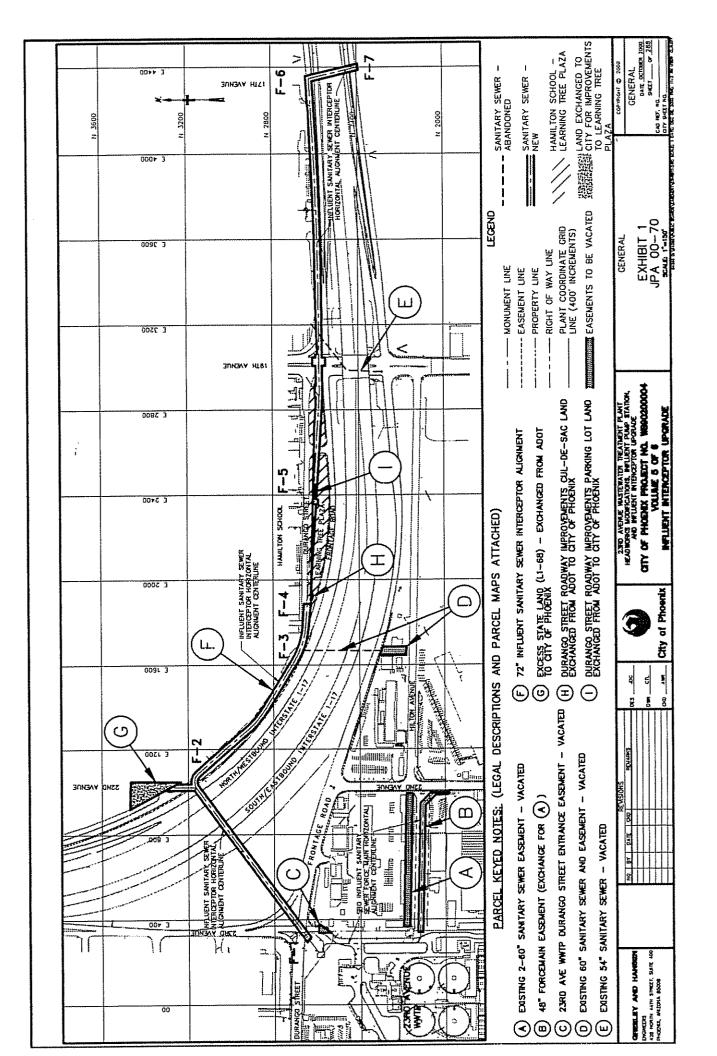


EXHIBIT E

LEGAL DESCRIPTION

EXISTING 54" SANITARY SEWER PIPE

An existing 54" Sanitary Sewer pipe situated in portions of Section 13, Township 1 North, Range 2 East, and Section 18, Township 1 North, Range 3 East of the Gila and Salt River Meridian, Maricopa County, Arizona, the centerline of said pipe being described as follows:

COMMENCING at the West quarter corner of said Section 18;

THENCE South 88°50'33" East along the East – West midsection line of said Section 18, a distance of 133.02 feet;

THENCE South 01°09'27" West, a distance of 61.63 feet to the POINT OF

BEGINNING of the sewer pipe herein described;

THENCE South 53°20'16" West, a distance of 190.21 feet;

THENCE South 02°10'57" West, a distance of 164.21 feet;

THENCE South 12°39'45" West, a distance of 157.26 feet to the POINT OF TERMINUS.



EXHIBIT F-1 THROUGH F-4 NEW PERMANENT SEWER EASEMENT

That part of Section 13, Township 1 North, Range 2 East of the Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at the East quarter corner of said Section 13;

THENCE North 88°43'04" West along the East-West midsection line of said Section 13, a distance of 33.00 feet;

THENCE South 00°09'09" West, a distance of 33.00 feet to the Northerly right-of-way line of the I-17 Freeway;

THENCE North 88°43'04" West along said right-of-way line, a distance of 1086.37 feet; THENCE North 01°17'23" East along said right-of-way line, a distance of 3.12 feet to the POINT OF BEGINNING;

THENCE leaving said right-of-way line North 86°25'57" West, a distance of 92.96 feet to the beginning of a tangent curve concave to the North;

THENCE Northwesterly along the arc of said curve, to the right, having a radius of 415.00 feet and a central angle of 27°14'45" for an arc distance of 197.35 feet;

THENCE North 59°11'11" West, a distance of 259.07 feet to the beginning of a tangent curve concave to the Northeast;

THENCE Northwesterly along the arc of said curve, to the right, having a radius of 415.00 feet and a central angle of 17°55'43" for an arc distance of 129.86 feet;

THENCE North 41°15'28" West, a distance of 318.71 feet to the beginning of a tangent curve concave to the South;

THENCE Westerly along the arc of said curve, to the left, having a radius of 35.00 feet and a central angle of 70°00'56" for an arc distance of 42.77 feet;

THENCE South 68°43'37" West, a distance of 6.61 feet;

THENCE South 53°43'36" West, a distance of 883.13 feet to Southerly right-of-way line of the I-17 Freeway;

THENCE North 53°30'47" West along said right-of-way line, a distance of 31.41 feet;

THENCE North 53°43'36" East leaving said right-of-way line, a distance of 886.81 feet;

THENCE North 00°02'58" West, a distance of 136.80 feet to the Easterly right-of-way line of the I-17 Freeway;

THENCE South 28°34'13" East along said Easterly right-of-way line, a distance of 62.83 feet:

THENCE leaving said Easterly right-of-way line South 00°02'58" East, a distance of 68.66 feet to a point on the arc of a non-tangent curve concave to the South;

THENCE from a local tangent bearing of North 80°06'59" East, Southeasterly along said curve, to the right, having a radius of 65.00 feet and a central angle of 58°37'33" for an arc distance of 66.51 feet;

THENCE South 41°15'28" East, a distance of 318.71 feet to the beginning of a tangent curve concave Northeasterly;

THENCE Southeasterly along the arc of said curve, to the left, having a radius of 385.00 feet and a central angle of 17°55'43" for an arc distance of 120.47 feet;

THENCE South 59°11'11" East, a distance of 259.07 feet to the beginning of a tangent curve concave Northeasterly;

THENCE Southeasterly along the arc of said curve, to the left, having a radius of 385.00 feet and a central angle of 27°14'45" for an arc distance of 183.08 feet;

THENCE South 86°25'57" East, a distance of 91.76 feet;

THENCE South 01°16'56" West, a distance of 30.02 feet to the POINT OF BEGINNING.

Containing 61,386 sq. ft. or 1.41 acres, more or less.



EXHIBIT F-5 THROUGH F-7 NEW PERMANENT SEWER EASEMENT

That part of Section 13, Township 1 North, Range 2 East, and Section 18, Township 1 North, Range 3 East of the Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at the East quarter corner of said Section 13;

THENCE South 88°50'33" East along the East – West midsection line of said Section 18, a distance of 1313.92 feet to the Northeast corner of the Northwest quarter of the Southwest quarter (NW1/4 SW1/4) of said Section 18;

THENCE South 00°15'21" West along the East line of said Northwest quarter of the Southwest quarter, a distance of 218.68 feet to the Southerly right-of-way line of the I-17 Freeway;

THENCE North 84°56'23" East along said Southerly right-of-way line, a distance of 68.22 feet to the POINT OF BEGINNING;

THENCE North 13°35'05" West, a distance of 219.79 feet;

THENCE South 86°38'00" West, a distance of 206.12 feet to the beginning of a curve concave to the North:

THENCE Westerly along the arc of said curve, to the right, having a radius of 15,015.00 feet and a central angle of 03°05'00" for an arc distance of 808.03 feet;

THENCE South 89°43'00" West, a distance of 256.05 feet;

THENCE South 00°09'13" West, a distance of 15.46 feet;

THENCE North 89°50'47" West, a distance of 59.83 feet to the West line of said Section 18;

THENCE North 00°09'13" East along said West line, a distance of 15.00 feet;

THENCE South 89°43'00" West, a distance of 142.75 feet;

THENCE North 86°26'05" West, a distance of 899.90 feet to the Northerly right-of-way line of the I-17 Freeway;

THENCE South 88°43'03" East along said right-of-way line, a distance of 752.48 feet;

THENCE leaving said right-of-way line South 86°25'57" East, a distance of 142.01 feet;

THENCE North 56°39'58" East, a distance of 9.97 feet to the Northerly right-of-way line of the I-17 Freeway;

THENCE South 88°43'03" East along said right-of-way line, a distance of 52.81 feet;

THENCE leaving said right-of-way line South 56°39'59" West, a distance of 7.87 feet;

THENCE North 89°43'00" East, a distance of 92.42 feet to the West line of said Section 18;

THENCE North 00°09'13" East along said West line, a distance of 15.00 feet;

THENCE South 89°50'47" East, a distance of 45.67 feet to the Northerly right-of-way line of the I-17 Freeway;

THENCE South 32°08'01" East along said right-of-way line, a distance of 26.32 feet;

THENCE North 88°06'57" East along said right-of-way line, a distance of 276.14 feet to the beginning of a non-tangent curve concave to the North;

THENCE from a local tangent bearing of North 89°38'24" East, leaving said right-of-way line Easterly along the arc of said curve, to the left, having a radius of 14,985:00 feet and a central angle of 03°00'24" for an arc distance of 786.37 feet;

THENCE North 86°38'00" East, a distance of 11.05 feet to the Northerly right-of-way line of the I-17 Freeway;

THENCE North 88°06'57" East along said right-of-way line, a distance of 51.10 feet;

THENCE North 84°56'46" East along said right-of-way line, a distance of 44.91 feet;

THENCE leaving said right-of-way line North 86°38'00" East, a distance of 124.18 feet;

THENCE South 13°35'05" East, a distance of 249.37 feet to the Southerly right-of-way line of the I-17 Freeway;

THENCE South 84°56'22" West along said right-of-way line, a distance of 30.34 feet to the POINT OF BEGINNING.

Containing 68,034 sq. ft. or 1.56 acres, more or less.



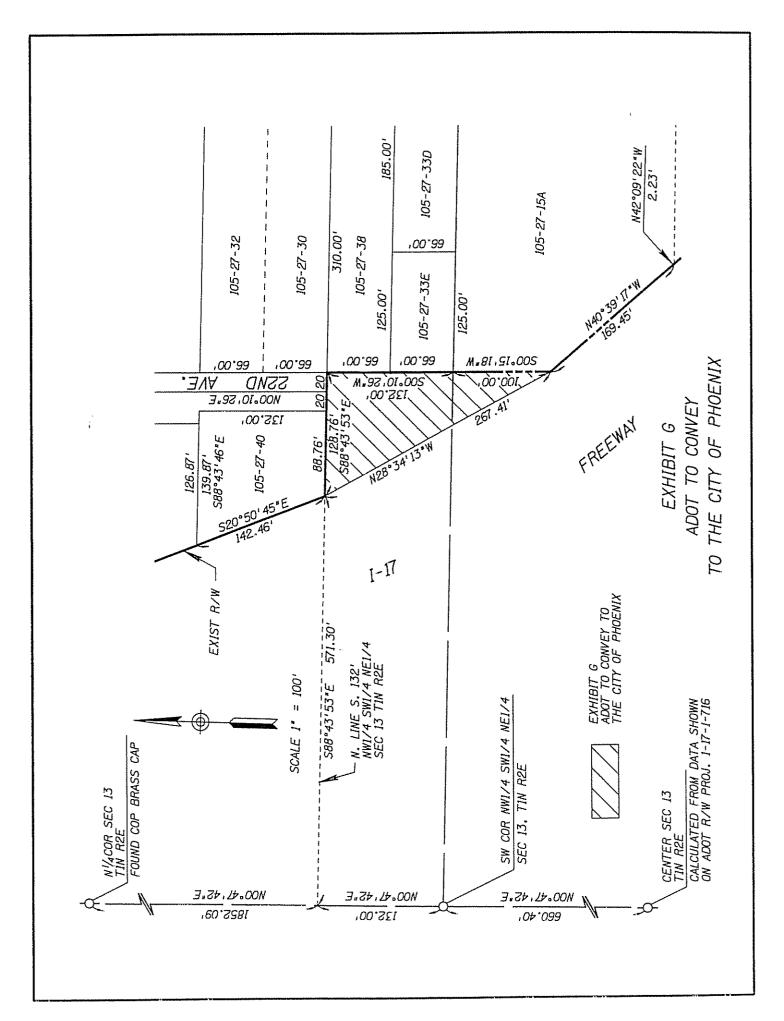


EXHIBIT G ADOT TO CONVEY TO THE CITY OF PHOENIX

That part of the Northwest quarter of the Southwest quarter of the Northeast quarter (NW1/4 SW1/4 NE1/4) of Section 13, Township 1 North, Range 2 East of the Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at the Southwest corner of the Northwest quarter of the Southwest quarter of the Northeast quarter (NW1/4 SW1/4 NE1/4) of said Section 13;

THENCE North 00°47'42" East along the West line of the Northeast quarter of said Section 13, a distance of 132.00 feet to the North line of the South 132 feet of the Northwest quarter of the Southwest quarter of the Northeast quarter of said Section 13;

THENCE South 88°43'53" East along said North line, a distance of 571.30 feet to a point on the Easterly right-of-way line of the I-17 Freeway, said point being the Southwest corner of that parcel of land recorded in Docket 15054, Page 31, Records of Maricopa County, and the POINT OF BEGINNING;

THENCE continuing along said Easterly right-of-way line South 88°43'53" East, a distance of 128.76 feet to the Southwest corner of that parcel of land recorded in Document No. 92-0671050, Records of Maricopa County;

THENCE continuing along said Easterly right-of-way line South 00°10'26" West, a distance of 132.00 feet;

THENCE continuing along said Easterly right-of-way line South 00°15'18" West, a distance of 100.00 feet;

THENCE leaving said Easterly right-of-way line North 28°34'13" West, a distance of 267.41 feet to the POINT OF BEGINNING.

Containing 14,943 sq. ft. or .034 acres, more or less.



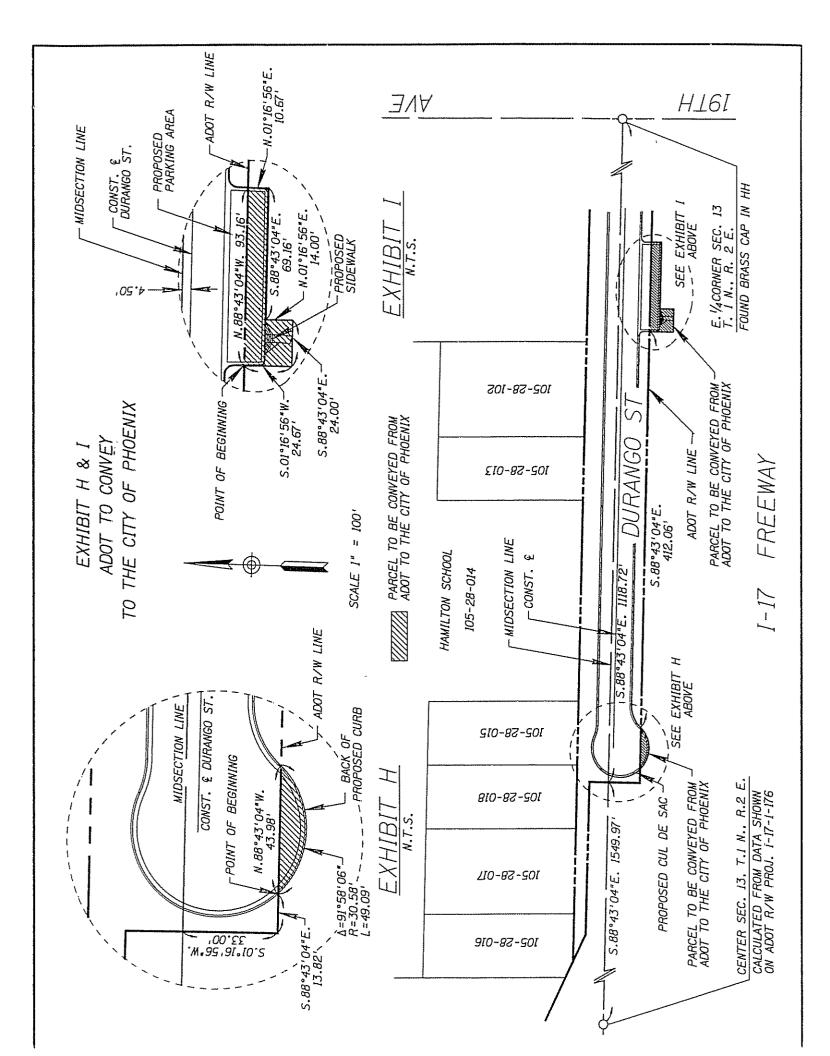


EXHIBIT H ADOT TO CONVEY TO THE CITY OF PHOENIX

That part of the Southeast quarter of Section 13, Township 1 North, Range 2 East of the Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at the Center of said Section 13;

THENCE South 88°43'04" East along the East-West Midsection line of said Section 13, a distance of 1549.97 feet to a point on the Northerly right-of-way line of the I-17 Freeway;

THENCE South 01°16'56" West along said Northerly right-of-way line, a distance of 33.00 feet;

THENCE continuing along said Northerly right-of-way line South 88°43'04" East, a distance of 13.82 feet to a point of intersection with the back of curb of a proposed cul de sac on West Durango Street, and the POINT OF BEGINNING;

THENCE from a local tangent bearing of South 42°44'01" East, Easterly along said back of curb, along the arc of a curve concave Northerly, having a radius of 30.58 feet and a central angle of 91°58'06" for an arc distance of 49.09 feet to a point of intersection with the Northerly right-of-way line of the I-17 Freeway;

THENCE North 88°43'04" West along said right-of-way line, a distance of 43.98 feet to the POINT OF BEGINNING;

Containing 283 sq. ft. or 0.01 acres, more or less.



EXHIBIT I ADOT TO CONVEY TO THE CITY OF PHOENIX

That part of the Southeast quarter of Section 13, Township 1 North, Range 2 East of the Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at the Center of said Section 13;

THENCE South 88°43'04" East along the East-West Midsection line of said Section 13, a distance of 1549.97 feet to a point on the Northerly right-of-way line of the I-17 Freeway;

THENCE South 01°16'56" West along said Northerly right-of-way line, a distance of 33.00 feet;

THENCE continuing along said Northerly right-of-way line South 88°43'04" East, a distance of 469.86 feet to a point of intersection with the back of curb of a proposed parking area on West Durango Street, and the POINT OF BEGINNING;

THENCE South 01°16'56" West along said back of curb, a distance of 24.67 feet;

THENCE South 88°43'04" East along said back of curb, a distance of 24.00 feet;

THENCE North 01°16'56" East, a distance of 14.00 feet;

THENCE South 88°43'04" East, a distance of 69.16 feet;

THENCE North 01°16'56" East, a distance of 10.67 feet to the Northerly right-of-way line of the I-17 Freeway;

THENCE North 88°43'04" West along said right-of-way line, a distance of 93.16 feet to the POINT OF BEGINNING;

Containing 1330 sq. ft. or 0.03 acres, more or less.



JPA 00-70

RESOLUTION

BE IT RESOLVED on this 18th day of May 2000, that I, the undersigned MARY E. PETERS, as Director of the ARIZONA DEPARTMENT OF TRANSPORTATION, have determined that it is in the best interests of the STATE OF ARIZONA that the DEPARTMENT OF TRANSPORTATION, acting by and through the INTERMODAL TRANSPORTATION DIVISION, to enter into an agreement with the CITY OF PHOENIX, for the purpose of providing the City with one or more permits to construct, operate and maintain new sewer lines through portions of the State's property, including the frontage roads north and south of Interstate 17 (I-17), to improve the gravity wastewater collection system northeast of their 23rd Avenue Wastewater Treatment Plant.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted to the Deputy State Engineer for approval and execution.

DAVID R. ALLOCCO, P.E.

Assistant State Engineer Engineering Technical Group

for MARY E. PETERS, Director

JPA 00-70

APPROVAL OF THE CITY OF PHOENIX ATTORNEY

Thave reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, and the CITY OF PHOENIX and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

DATED this	day of, 2001
ACTING	William J- Dock
	City Attorney July



STATE OF ARIZONA

TRN Main: (602) 542-1680 Direct: (602) 542-8837

Fax: (602) 542-3646

MAIN PHONE: (602) 542-5025

FACSIMILE: (602) 542-4085

OFFICE OF THE ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX, AZ. 85007-2926

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A.G. Contract No. KR01-0134TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED August 20, 2001.

JANET NAPOLITANO

Attorney General

JAMES R REDPATH

Assistant Attorney General

Transportation Section

JRR:et/699361

Епс.

JANET NAPOLITANO

ATTORNEY GENERAL